

California Regional Water Quality Control Board
Santa Ana Region

Minutes of November 18, 2005
City of Loma Linda
25541 Barton Road
Loma Linda

1. Chair Beswick called the meeting to order at 9:05 a.m.

Board Members Present

Board Members Absent

Carole Beswick, Chair
Fred Ameri, Vice-Chair
William Ruh
John Withers
Seymour Van Gundy

Jose Solorio

Staff Members Present

Gerard J. Thibeault, Executive Officer
Jorge Leon, Regional Board Counsel
Kurt V. Berchtold, Assistant Executive Officer
Joanne E. Schneider, Environmental Program Manager
Robert Holub, Supervising Water Resource Control Engineer
Michael J. Adackapara, Supervising Water Resource Control Engineer
Mark E. Smythe, Chief of Storm Water (Coastal Waters)
Hope Smythe, Chief of Basin Planning (Inland Waters)
Mark Adelson, Chief of Basin Planning (Regional)
Dave Woelfel, Environmental Scientist
Patrice Copeland, Engineering Geologist
Talitha Sweaney, Environmental Scientist
Adam Fischer, Environmental Scientist
Kevin Heinemann, Staff Information Systems Analyst
Catherine Ehrenfeld, Staff Services Analyst

State Board Representative

None present

Public Attendance

Anne Briggs, Eastern Municipal Water District
Matt Yeager, San Bernardino County Flood Control
Steve Stump, Riverside County Flood Control
Jason Uhley, Riverside County Flood Control
David McAlister, Tetra Tech
Don Boernsen, Boernsen Construction
Mike Easterbrook, Frog Environmental
Mike Loving, City of Irvine
Jessica Chin, City of Riverside
Mark Norton, Santa Ana Watershed Project Authority

Public Forum

There were no speakers.

2. Approval of Minutes

Action: It was moved by Member Ruh and seconded by Member Van Gundy that the Minutes of September 30, 2005 be approved as presented.

3. Consent Calendar

It was noted that Items No. 8 and 9 had errata

- *5. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement** – Feliciana Avila, 24516 Highway 74, Perris, Riverside County, APN 342-150-021
- *6. **Appeal of Staff's Denial of an Exemption from the Minimum Lot Size Requirement** – Rickey & Joyce Baker, 21148 Wade Court, Wildomar, Riverside County, APN 368-272-022
- *7. **Amending Waste Discharge Requirements Order No. R8-2005-0065 for Eastern Municipal Water District, Regional Water Reclamation System, Riverside County, Order No. R8-2005-0078 (NPDES CA800188).**
- *8. **Waste Discharge Requirements for the City of Irvine, Groundwater Dewatering Facilities, Orange County, Order No. R8-2005-0079 (NPDES No. CA800406)**
- *9. **Rescissions – Order # 94-4 Adams Steel, Anaheim and 00-40 B.F. Goodrich Aerospace (Formerly Rohr, Inc.), Riverside, Order # R8-2005-0117.**
- *10. **Waste Discharge Requirements for The Irvine Company, East Orange Planned Community.**

Action: It was moved by Member Ruh and seconded by Member Van Gundy, that the Board adopt Orders No. R8-2005-0078, R8-2005-0079 with errata, R8-2005-0119 with errata, R8-2005-0117, and approve the exemptions from minimum lot size requirements requested by Feliciana Avila and Rickey and Joyce Baker.

11. **Stormwater Quality Standards Task Force Status Report.**

Mark Norton of Santa Ana Watershed Project Authority introduced Tim Moore of Risk Sciences who updated the Board on the work being conducted to review REC-1 related water quality standards.

12. **Update on Implementation of the Lake Elsinore and Canyon Lake Nutrient Total Maximum Daily Loads (TMDL).**

Hope Smythe, Chief of Basin Planning, updated the Board on the progress of the implementation for Lake Elsinore and Canyon Lake Nutrient Total Maximum Daily Loads, reviewing the various tasks involved.

Speakers on the topic:

Mark Norton, Santa Ana Watershed Project Authority
Jason Uhley, Riverside County Flood Control

14. **The State's Non-Point Source (NPS) Program Plan and the SWRCB's NPS Implementation and Enforcement Policy.**

Talitha Sweaney, Environmental Scientist, provided a report on the history of NPS (Non-Point Source) within the Region. Also discussed were the NPS Management Plan, including Implementation and Enforcement. Further discussion revolved around NPS policy provisions, conditional waivers of waste discharge requirements, NPS pollution control programs, and the public process involved.

13. **Clean Water Act Section 401 Quality Standards Certifications and Local Agency CEQA determinations.**

Adam Fischer, Environmental Scientist, briefed the Board on the complex and often difficult 401 Water Quality Standards Certifications and CEQA determinations.

15. **2004 Prado Sampling Results.**

This item was a written report only.

16. **Status Report on Rialto-Colton-Fontana Perchlorate Investigation.**

No update was provided.

17. **Board Meeting Dates and Locations for 2006.**

Action:	It was moved by Member Ruh and seconded by Member Withers that the Board adopt the Board Meeting Calendar for 2006 as presented.
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18. **Appointment of a Nominating Committee to Elect Regional Board Officers for 2006.**

Member Withers and Member Ruh were appointed to the Nominating Committee to elect Regional Board Officers for the 2006 calendar year.

19. **Hazardous Waste Incident Report.**

Information item.

20. **Underground Storage Tanks Site Closure Report.**

Information item.

21. **Underground Storage Tanks corrective Action Plans.**

Information item.

22. **Executive Officer's Report.**

There are a number of proposals included in the Executive Officer's Report to add several projects to the Region's list of acceptable SEPs (Supplemental Environmental Projects).

23. **Regional Board Member Communications.**

Chair Beswick participated in the Board Chairs Meeting with the other Regional Board Chairs. Topics discussed were: We no longer have a State Board Representative and lack of Board appointments is not unique to our Board.

Member Van Gundy briefed the Board on the results of the Emhart pre-hearing conference held on November 4, 2005 at the Regional Board Office.

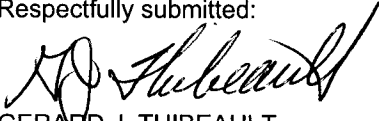
24. **Closed Session.**

There was no closed session.

25. **Adjournment**

The meeting was adjourned to the regular meeting of January 18, 2006 at 9:00 a.m., at City of Loma Linda, 25541 Barton Road, and Loma Linda.

Respectfully submitted:



GERARD J. THIBEAULT
Executive Officer

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